

CITY COMMISSION REGULAR MEETING AGENDA

JANUARY 4, 2000 - 6:00 P.M.

Roll Call

Invocation: Dr. Diane Mann, Pastor, 4th Avenue Church of God

Pledge of Allegiance

Approval of Minutes and Agenda: December 21, 1999

PRESENTATIONS

1. The Mayor and City Commissioners will demonstrate the proper way to *test a smoke detector*.
2. The Mayor and City Commissioners will accept a check for \$50,000 from the *Florida Inland Navigation District (FIND)* for reimbursement from the Waterways Assistance Program for the S.E. 15 Street Boat Ramp Replacement Project.
3. The Mayor and City Commissioners will recognize the *Outstanding City Employees*.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Himmarshee Village Antique Show

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Old Town at Riverwalk Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Himmarshee Village Antique Show** to be held **Sunday, January 16, 2000, and Sunday, February 20, 2000 from 10:00 a.m. to 7:00 p.m.;** and further authorizing the closing of S.W. 2 Avenue from Broward Boulevard to S.W. 2 Street and from S.W. 2 Street to Riverwalk (leaving S.W. 2 Street open) from 6:00 a.m. to 9:00 p.m.

Recommend: Motion to approve.

Exhibit: Memo No. 99-2071 from City Manager.

CONSENT AGENDA

Event Agreement – Imperial Point Race for all Ages

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **North Broward Hospital District** to indemnify, protect, and hold harmless the City from any liability in connection with the **Imperial Point Race for all Ages** to be held **Friday, March 19, 2000 from 6:00 p.m. to 8:00 p.m.; and Saturday, March 20, 2000 from 6:30 a.m. to 11:00 a.m.**; and further authorizing the closing of the following route on Saturday from 7:00 a.m. to 9:30 a.m.: beginning at the east entrance of Imperial Point Medical Center, proceeding south on Federal Highway to Imperial Point Drive, west to N.E. 22 Avenue, south to N.E. 54 Street, west to N.E. 19 Avenue, north to N.E. 56 Street, east to N.E. 20 Avenue, north to N.E. 59 Court, east to Imperial Point Drive, continuing east on Imperial Point Drive to N.E. 22 Avenue, north to finish at the west entrance of the Medical Center.

Recommend: Motion to approve.

Exhibit: Memo No. 99-2060 from City Manager.

Event Agreement – Pridefest

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Pride One of Broward Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Pridefest** to be held **Sunday, February 20, 2000 from 10:00 a.m. to 10:00 p.m.** at Mills Pond Park.

Recommend: Motion to approve.

Exhibit: Memo No. 99-2068 from City Manager.

Naming of Park at S.W. 27 Avenue and S.W. 10 Street – “Riverland Park”

(M-4)

A motion approving the park located on S.W. 27 Avenue and S.W. 10 Street to be known as “Riverland Park.”

Recommend: Motion to approve.

Exhibit: Memo No. 99-2069 from City Manager.

Agreement – Motorcycle Safety of Florida Inc. - Use of Fort Lauderdale Stadium for Motorcycle Training Course

(M-5)

A motion authorizing the proper City officials to execute an agreement with Motorcycle Safety of Florida, Inc. for use of the Fort Lauderdale Stadium’s east parking lot for a motorcycle training course.

Recommend: Motion to approve.

Exhibit: Memo No. 99-2044 from City Manager.

CONSENT AGENDA

**Addition to City's Vehicle Fleet -
Purchase of One Chassis/Cab with Service Body**

(M-6)

A motion authorizing the purchase of a budget vehicle for the Public Services Department for approved additional staffing for meter rotation and replacement projects.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 99-1964 from City Manager.

**Addition to City's Vehicle Fleet -
Purchase of One Compact Van for Public Services Department**

(M-7)

A motion authorizing the purchase of a budget vehicle for the Public Services Department for approved additional staffing for increased calls for field staff to mark out water, wastewater, and storm drain lines.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 99-1916 from City Manager.

Replacement to City's Vehicle Fleet – Purchase of One Police Detective Sedan

(M-8)

A motion authorizing the purchase of a vehicle from the Florida State Vehicle Contract to replace a vehicle (V-3843) not included in the Fiscal Year 1999/2000 Fleet Vehicle Replacement Plan.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 99-2046 from City Manager.

**Change Order No. 1 – McCartney Construction Company -
Project 9554 – Peele Dixie Water Treatment Plant Exterior Waterproofing**

(M-9)

A motion authorizing the proper City officials to execute Change Order No. 1 with McCartney Construction Company. in the amount of \$93,639.38 for additional work for the Peele Dixie Water Treatment Plant renovation project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 99-1875 from City Manager.

CONSENT AGENDA

**Change Order No. 2 (Final) – Hi-Lite Markings, Inc. -
Project 9605 – Executive Airport Runway/Taxiway Pavement Markings (M-10)**

A motion authorizing the proper City officials to execute Change Order No. 2 with Hi-Lite Markings, Inc. in the amount of \$28,468.59 for final adjusted quantities for the Executive Airport Runway/Taxiway Pavement Markings project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 99-2006 from City Manager.

American Water Works Association (AWWA) Research Foundation Subscription (M-11)

A motion approving a subscription with the AWWA Research Foundation in the amount of \$31,315.

Recommend: Motion to approve.

Exhibit: Memo No. 99-2067 from City Manager.

**Lease Agreement -
Flotilla Two, Inc./United States Coast Guard Auxiliary Building (M-12)**

A motion authorizing the proper City officials to execute a lease agreement with Flotilla Two, Inc. for use of the U.S. Coast Guard auxiliary building and premises located at 601 Seabreeze Boulevard, for a term beginning January 1, 2000 and ending December 31, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 99-2056 from City Manager.

**Agreement – Comcast Communications, Inc. -
Cable Television Services at Municipal Marine Facilities (M-13)**

A motion authorizing the proper City officials to execute a service agreement with Comcast Communications, Inc. for cable television services at the Municipal Marine Facilities, for a term beginning January 12, 2000 and ending January 11, 2003.

Recommend: Motion to approve.

Exhibit: Memo No. 99-2028 from City Manager.

CONSENT AGENDA

**Full-Time Permanent Positions – Administrative Aide
and Information Systems Specialist I (Webmaster) – City Manager’s Office** (M-14)

A motion authorizing the Administrative Aide and Information Systems Specialist I (Webmaster) positions in the City Manager’s Office be changed from temporary to permanent status.

Recommend: Motion to approve.

Exhibit: Memo No. 99-2088 from City Manager.

Sick and Vacation Leave Reinstatement Due to On-The-Job Injury (M-15)

A motion authorizing the reinstatement of sick and/or vacation leave as follows:

- (1) *Loriann Seguin, Police Officer (total of 214.82 hours)*
- (2) *Christine Nelson-Lott, Police Officer (total of 28.26 hours)*
- (3) *Terence Haskins, Police Sergeant (total of 250.80 hours)*

Recommend: Motion to approve.

Exhibit: Memo No. 99-2076 from City Manager.

**Confidentiality Agreement – Bureau of Consumer Protection,
Federal Trade Commission – “Consumer Sentinel” Law Enforcement Database** (M-16)

A motion authorizing the proper City officials to execute an agreement with the Bureau of Consumer Protection of the Federal Trade Commission for access to the law enforcement database “Consumer Sentinel.”

Recommend: Motion to approve.

Exhibit: Memo No. 99-2024 from City Manager.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-1</u>
Prop	Purchase of loader blade attachments for rubber tracked tractors Admin. Serv./Fleet	Kelly Tractor Company Miami, FL	\$ 60,250.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1959 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-2</u>
Prop	One year purchase of various Motorola radios, parts and services Admin. Serv./Info Systems	Motorola Communications & Electronics, Inc. Ft. Lauderdale, FL	\$ 160,342.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1981 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-3</u>
Prop	Annual maintenance for Fire/EMS ADAM and CAD analysts Fire-Rescue	Deccan, Inc. San Diego, CA	\$ 12,000.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-2040 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary agreement renewal.

PURCHASING AGENDA

Bid No.	Item/Service	Low Responsible Bidder	Amount
			<u>Pur-4</u>
602-8233	Purchase of tapping and line stopping system Public Services	International Piping Services Company Downers Grove, IL	\$ 41,500.00

Bids Solicited/Received: 15/4 with 2 no bids

Exhibits: Memorandum No. 99-1990 from City Manager

Recomm: Award to low responsive and responsible bidder.

			<u>Pur-5</u>
	Increase expenditure to provide leased vehicles Police	Inter-American Car Rental Miami, FL	\$ 31,000.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-2058 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve increase in expenditure.

			<u>Pur-6</u>
Prop	Fees for election charges primary and general City Clerk	Supervisor of Elections/Broward County Ft. Lauderdale, FL	\$ 46,800.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1933 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**City Commission Request for Review -
New River Village Phase 2 (PZ Case No.141-R-96)**

(M-17)

A motion setting a public hearing date within 60 days of its adoption for City Commission review of the New River Village Phase 2 Project, which received final Development Review Committee (DRC) approval December 8, 1999. (Requested by Commissioners Latona and Smith)

Recommend: Motion to approve.

Exhibit: Memo No. 99-2077 from City Manager.

PUBLIC HEARINGS

**Vacate the West 111.17 feet of
that Certain 40 foot Road and Utility Parcel -
(also known as S.E. 18 Street) – III T's, Ltd. (PZ Case No. 14-P-99)**

(PH-1)

At the Planning and Zoning Board regular meeting on September 22, 1999, it was recommended by a vote of 9-0 that the following application be approved. Notice of public hearing was published December 23 and December 30, 1999.

Applicant: III T's, Ltd.
Request: Vacate the west 111.17 feet of that certain 40 foot road and utility parcel (also known as S.E. 18 Street)
Location: S.E. 18 Street, approximately 600 feet west of Eisenhower Boulevard and north of the George T. Lohmeyer Regional Wastewater Treatment Plant

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 99-1973 from City Manager.

**Rezone CR (Commercial Recreation) and CF
(Community Facility) to B-3 Heavy Commercial/
Light Industrial – Lauderdale Marine Center (PZ Case No. 29-Z-99)**

(PH-2)

At the Planning and Zoning Board regular meeting on November 17, 1999, it was recommended by a vote of 7-0 that the following application be approved. Notice of public hearing was published December 23 and December 30, 1999.

Applicant: Lauderdale Marine Center, Inc..
Request: Rezone CR and CF to B-3
Location: 2001 S.W. 20 Street, north side of S.W. 20 Street and east of I-95 on the New River

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 99-1937 from City Manager.

ORDINANCES

**Amend ULDR Section 47-20.14 –
Lighting of Parking Facilities (PZ Case No. 2-T-99)**

(O-1)

An ordinance amending the Parking Regulations of the Unified Land Development Regulations (ULDR) of the City to amend Section 47-20.14, "Lighting of Parking Facilities," to amend the degree of illumination of parking facilities. Notice of proposed ordinance was published November 27, 1999. On December 7, 1999, first reading was deferred to January 4, 2000 by a vote of 5-0.

Applicant: City of Fort Lauderdale
Request: Amend ULDR Section 47-20.14, Lighting of Parking Facilities

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 99-2029 from City Manager.

Amendment to the Pay Plan

(O-2)

An ordinance amending the Pay Plan of the City in order to provide for the abolishment of a class, the creation of new classes, title changes, pay range adjustments within classes, all in Schedule I of the Pay Plan, amending Special Pay Practices of Schedule I to provide for the deletion of various assignment pay positions and an assignment pay revision, and further providing for changes to Section 20-74 of the City's Pay Ordinance. Notice of proposed ordinance was published December 25, 1999.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 99-1979 from City Manager.

RESOLUTIONS

Executive Airport – Foreign Trade Zone Fee Schedule

(R-1)

A resolution authorizing the proper City officials to submit the proposed City of Fort Lauderdale Foreign Trade Zone Fee Schedule to the Executive Secretary of the Foreign Trade Zone Board and the U.S. Customs Port Director as required under FTZ Board Regulations 15 CFR Part 400.

Recommend: Introduce resolution.

Exhibit: Memo No. 99-2057 from City Manager.

Reschedule the January 18, 2000 City Commission Conference and Regular Meetings

(R-2)

A resolution rescheduling the January 18, 2000 City Commission Conference and Regular meetings to Wednesday, January 19, 2000.

Recommend: Introduce resolution.

Exhibit: Memo No. 99-2091 from City Clerk.

Appointment of Mary Ann Trahan to Civil Service Board

(R-3)

A resolution appointing Mary Ann Trahan to the Civil Service Board as the employees' representative for a four-year term beginning January 4, 2000 and expiring January 3, 2004.

Recommend: Introduce resolution.

Exhibit: Memo No. 99-2049 from City Manager.
